

RESOLUTION NO. 2008-162

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO AN INTERCONNECTION
AGREEMENT BETWEEN THE CITY OF LODI AND NORTHERN
CALIFORNIA POWER AGENCY FOR THE EXISTING WHITE
SLOUGH WATER POLLUTION CONTROL FACILITY
ELECTRIC CONNECTION

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an Agreement for Interconnection by and between the City of Lodi and the Northern California Power Agency (NCPA) relating to an electric connection between the NCPA Combustion Turbine No. 2 Project (STIG) and the Lodi White Slough Water Pollution Control Facility.

Dated: August 20, 2008

I hereby certify that Resolution No. 2008-162 was passed and adopted by the Lodi City Council of the City of Lodi in a regular meeting held August 20, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL

City Clerk